



JY GRANDMARK HOLDINGS LIMITED
景業名邦集團控股有限公司
(Incorporated in the Cayman Islands with limited liability)
(Stock Code: 2231)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board (the “**Board**”) of directors (the “**Director(s)**”) of JY Grandmark Holdings Limited with effect from 6 June 2025 are set out below:

Non-executive Director

Mr. Shek Lai Him, Abraham (*Chairman*)

Executive Directors

Mr. Liu Huaxi (*Vice Chairman*)

Ms. Zheng Catherine Wei Hong

Mr. Wu Xinping

Independent Non-executive Directors

Mr. Ma Ching Nam

Mr. Leong Chong

Mr. Wu William Wai Leung

The Board has set up three Board committees. The table below provides membership information of these committees on which each Board member serves.

Director \ Board Committee	Audit Committee	Remuneration Committee	Nomination Committee
Mr. Liu Huaxi		Member	Member
Mr. Ma Ching Nam	Member	Member	Chairman
Mr. Leong Chong	Member	Chairman	Member
Mr. Wu William Wai Leung	Chairman	Member	Member

Hong Kong, 6 June 2025